

# **A G E N D A**

Commission for Higher Education

## *COMMISSION MEETING*

**Ivy Tech State College**  
Indiana Center for Aviation Technology  
Hyper-Link Room  
Hulman Regional Airport  
Intersection of S.R. 42 & S.R. 46  
Terre Haute, Indiana  
Tele: (812) 877-6069  
Fax: (812) 877-1184

**Thursday, May 7, 1998**

**I. CALL TO ORDER -- 3:30 p.m.**

**II. DISCUSSION ITEMS**

- A. Report on Physical Facilities of Indiana Public  
Postsecondary Education .....1
- B. Progress Report on Twenty-first Century Scholars Program .....33
- C. Off-Campus Programs Operated by Independent Colleges .....53

**III. ADJOURNMENT -- Approximately 5:00 p.m.**

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Commission for Higher Education

## *COMMISSION MEETING*

**Indiana State University**  
John T. Myers Technology Center  
Room 105  
650 Cherry Street  
Terre Haute, Indiana  
Tele: (812) 237-3977  
Fax: (812) 237-3902

**Friday, May 8, 1998**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE APRIL COMMISSION MEETING .....55**
- V. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Bachelor of Arts and Bachelor of Science in Managerial Communication To Be Offered by Indiana State University in Terre Haute.....73
    - 2. Bachelor of Science in Exercise Science To Be Offered by the University of Southern Indiana in Evansville .....79
    - 3. Bachelor of Science in American Sign Language/English Interpretation To Be Offered by Indiana University in Indianapolis .....83
- VI. DISCUSSION ITEMS**

D. Consultants' Report on Distance Education and Technology in Indiana .....	87
E. Summary of 1999-09 Ten-Year Capital Plans .....	109
F. Student Information System (SIS) Recommended Changes for 1998-99 .....	125

## **VII. INFORMATION ITEMS**

A. Status of Active Requests for New Academic Degree Programs.....	133
B. Capital Improvement Projects on Which Staff Have Acted .....	135

## **VIII. NEW BUSINESS**

## **IX. OLD BUSINESS**

## **X. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on June 11-12, 1998, in Indianapolis